

MINUTES

7:30 p.m. Wednesday, August 17, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace	X	
Chila	X	
DiMarco	X	
Simmons	X	
Nestore		X
L. Wallace	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

Approval of the closed session minutes from July 6, 2011 and the regular minutes from July 20, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45964 Proclamation for Eagle Scout for Zachary Lee Steston (to be presented) (Nestore)

45965 Proclamation to Honor and Welcome home SPC Joseph Grasso, from his deployment in Afghanistan on Thursday, July 21, 2011 (previously presented) (Chila)

45966 Proclamation in recognition of Bernadette “Bernie” Forward upon her retirement after 26 years of Service to the Gloucester County Board of Elections (previously presented) (Chila)

45967 Proclamation recognizing the Silver Anniversary of the Southern Regional Child Care Resource Center/EIRC (previously presented) (W. Wallace)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE****45968 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2011 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

1. FM Global Fire Prevention Grant - \$2,664.00
2. Supportive Regional Highway Planning Program - \$36,896.00
3. Multi-Jurisdictional Gang, Gun & Narcotics Task Forces - \$92,779.00
4. Edward Byrne Memorial Justice Assistance Grant - \$28,425.00
5. Target Headquarters Public Safety Grant - \$4,500.00
6. Whitall House Accessibility Grant - \$136,254.00

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45969 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		11-02258 10-09668
Nestore					
L. Wallace			X	11-06686	

Comments: N/A

45970 RESOLUTION AUTHORIZING VARIOUS COUNTY DOCUMENTS TO BE POSTED ON THE OFFICIAL WEBSITE OF THE COUNTY OF GLOUCESTER AND AMENDING VARIOUS SECTIONS OF THE GLOUCESTER COUNTY ADMINISTRATIVE CODE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45971 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 160 FRIES MILL ROAD, WASHINGTON TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, AND KNOWN AS LOT 4, BLOCK 114 ON THE TOWNSHIP OF WASHINGTON'S OFFICIAL TAX MAP.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: Statement read by County Counsel:

*"As to Agenda Item **A-4**, this matter involves the sale of property owned by the County of Gloucester located in an HC-Highway Commercial Zoning District, and identified as 160 Fries Mill Road, Block 114, Lot 4 in Washington Township, Gloucester County, New Jersey. The matter was discussed in closed session on August 3rd, 2011 by the Freeholder Board. The property is 3.677 acres and contains a one-story, 40,268 sq. ft. building. The County is authorized to sell real property upon determination that the property is no longer required for any public purpose or use. The County authorized the sale of the Property pursuant to the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. by Resolution adopted at a regular meeting of the Freeholder Board on February 16, 2011, and exposed the Property to sale by auction set for July 28, 2011. The*

highest bid received for the Property was from Moppert Brothers Real Estate Partnership with a high bid was \$400,000.00. This Resolution would authorize acceptance of the Moppert bid by the County for the Property, and the entry into an appropriate Agreement of Sale."

45972 RESOLUTION REAPPOINTING MEMBERS TO THE DISABLED PERSONS ADVISORY COMMISSION

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45973 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ACCEPT AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS AND THE FOP #165, CORRECTION'S OFFICE LIEUTENANTS, FOR THE TERM BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2016.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace				X	

Comments: Freeholder L. Wallace said that it is important that the public understands the ramifications of this agreement. Also said that a 20% increase in pension impact should have a fiscal impact statement.

MOTION TO AMEND THIS RESOLUTION TO INCLUDE A FINANCIAL IMPACT STATEMENT

	Motion	Second	Yes	No	Abstain
Damminger					
W. Wallace					
Chila					
DiMarco					
Simmons					
Nestore					
L. Wallace	X				

Comments: No second. Freeholder Chila said this is a good contract that benefits the tax payers of Gloucester County. He said numerous items benefit the tax payers. Freeholder L. Wallace agreed and stated no one has a "crystal ball" and that's why we need a financial impact statement. Freeholder W. Wallace said more detailed information is available. Director Damminger asked what are the costs of this contract. Administrator Bruner said 2010 – 670,000 and 2016 – 689,000 therefore, the financial impact is \$18,000 over 6 years or .50% average over 6 years.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

45974 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KERNAN CONSULTING ENGINEERS, AS INSPECTION/ENGINEER FOR THE OWNER OCCUPIED REHABILITATION PROGRAM, WHICH CONTRACT SHALL HAVE A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila				X	
DiMarco		X	X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45975 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ENVIRONMENTAL TESTING CONSULTANTS, LLC, AS A CERTIFIED LEAD INSPECTOR, WHICH CONTRACT SHALL HAVE A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$10,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45976 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE TOWNSHIP OF DEPTFORD FOR THE RECONSTRUCTION OF SUMMIT AVENUE IN THE AMOUNT OF \$54,707.00 USING CDGB-R REPROGRAMMED FUNDING FROM AUGUST 17, 2011 THROUGH AUGUST 16, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco					X
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45977 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN EXISTING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ROBINS NEST, INC., EXTENDING THE CONTRACT TERM BY ONE YEAR FROM SEPTEMBER 2, 2011 THROUGH SEPTEMBER 1, 2012 AND INCREASING THE CONTRACT AMOUNT BY \$8,574.00 FOR A TOTAL CONTRACT AMOUNT OF \$553,574.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					X
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45978 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE GLOUCESTER COUNTY BOYS AND GIRLS CLUB, AS A PROVIDER OF EDUCATIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$20,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45979 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE FOOD BANK OF SOUTH JERSEY FOR THE PROVISION OF PROFESSIONAL SERVICES AS A PROVIDER OF NUTRITIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45980 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE GLASSBORO BOARD OF EDUCATION "GENESIS" PROGRAM FOR THE PROVISION OF PROFESSIONAL SERVICES AS A PROVIDER OF EDUCATIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$90,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons					X
Nestore					
L. Wallace			X		

Comments: N/A

45981 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE NEWFIELD TERRACE COMMUNITY ACTION ORGANIZATION FOR THE PROVISION OF PROFESSIONAL SERVICES AS A PROVIDER OF EDUCATIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$10,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45982 RESOLUTION AUTHORIZING APPLICATION FOR THE CDBG/HOME AND WASHINGTON TOWNSHIP ENTITLEMENT GRANTS THROUGH THE GLOUCESTER COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, FOR THE PERIOD COMMENCING SEPTEMBER 1, 2011 AND CONCLUDING AUGUST 31, 2012 IN THE TOTAL AMOUNT OF \$2,144,444.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45983 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$50,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace					X

Comments: N/A

45984 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR, AND THE BOARD CLERK, TO SIGN AGREEMENT NO. 12-61-030 BETWEEN THE COUNTY OF GLOUCESTER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$61,136.00 FOR FISCAL YEAR 2012 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

45985 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH RONALD K. BUTCHER T/A RONALD K. BUTCHER & COMPANY, TO NEGOTIATE PROPERTY ACQUISITIONS ON BEHALF OF THE COUNTY FOR PROJECTS REQUIRING ROAD EASEMENTS, DRAINAGE EASEMENTS, SIGHT EASEMENTS AND OTHER SUCH PROPERTY INTERESTS ON AN "AS-NEEDED" BASIS IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE PERIOD OF AUGUST 19, 2011 THROUGH AUGUST 18, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace				X	

Comments: Freeholder L. Wallace said he did not understand the contract. He said the County decides that they need an easement, retains an appraiser then Ron Bucher is brought in. County Engineer Vince Voltaggio explained the process. Freeholder L. Wallace then asked why do we need this gentleman with all the appraisals. Why can't we cut out the middleman. Chief Counsel Lyons said it is easier and more cost effective to have a 3rd party mediator. Freeholder L. Wallace said we could save \$30,000 but this does not buy the logic.

45986 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS ALONG GREENTREE ROAD IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY, IN THE AMOUNT OF \$736,870.35, AS PER FEDERAL PROJECT NUMBER FS-C00S(111) ARRA FEDERAL STIMULUS PROJECT, ENGINEERING PROJECT #10-08FA.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore					
L. Wallace			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

45987 RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES AND THE COUNTY OF GLOUCESTER DEPARTMENT OF HEALTH AND SENIOR SERVICES TO RECEIVE REIMBURSEMENT FOR THE PUBLIC HEALTH SANITATION AND SAFETY PROGRAM TANNING FACILITIES REGISTRATION AND INSPECTION PROJECT IN THE AMOUNT OF \$200.00 FOR EACH FACILITY INSPECTED WITH UP TO 10 SUNLAMP PRODUCTS AND \$10.00 FOR EACH ADDITIONAL SUNLAMP PRODUCT BETWEEN THE TIME PERIOD JULY 1, 2011 THRU JUNE 30, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS****FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45988 RESOLUTION AUTHORIZING THE PURCHASE OF 15 BALLISTIC VESTS FROM LANIGAN ASSOCIATES, INC. FOR THE GLOUCESTER COUNTY SWAT TEAM THROUGH STATE CONTRACT NUMBER A73993, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45989 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRUDEFENDER HANDHELD SPECTROMETER FROM AHURA SCIENTIFIC FOR THE GLOUCESTER COUNTY FIRST RESPONDER THROUGH STATE CONTRACT NUMBER A74021, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF 50,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45990 RESOLUTION AUTHORIZING A CONTRACT WITH MAJOR POLICE SUPPLY FOR PURCHASE OF UP TO TWENTY (20) ONE TO FOUR MOBILE CAMERA LAW ENFORCEMENT AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS (ALPRS) AND UP TO FIVE (5) TWO TO FOUR PORTABLE CAMERA LAW ENFORCEMENT (ALPRS) AND UP TO FIVE (5) ONE OR TWO FIXED CAMERA LAW ENFORCEMENT (ALPRS) WITH OPTIONS FOR ADDITIONAL CONCURRENT USERS AND EXTENDED WARRANTY OF UP TO 4 YEARS FOR THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$700,000.00, FOR THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 PERIOD.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: Freeholder L. Wallace asked if this was grant funded. Administrator Bruner replied yes.

45991 RESOLUTION AUTHORIZING THE TRANSFER OF A 1999 FORD STEP VAN TO THE WESTVILLE FIRE DEPARTMENT.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45992 RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND V.E. RALPH & SON INC. FOR CONSUMABLE EMERGENCY MEDICAL PRODUCTS AND SUPPLIES FOR A MINIMUM AMOUNT OF ZERO AND MAXIMUM AMOUNT OF \$100,000.00, AS PER PD-11-046 FOR THE PERIOD COMMENCING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 WITH THE OPTION FOR A (1) ONE YEAR CONTRACT WITH (1) ONE TWO YEAR EXTENSION OR (2) TWO ONE YEAR EXTENSIONS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

45993 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2011 CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND HOLCOMB BUS SERVICES, INC. TO INCREASE THE TOTAL CONTRACT AMOUNT \$7,761.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore					
L. Wallace		X	X		

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

45994 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) TO THE STATE OF NEW JERSEY FOR A MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT, JAG 1-8TF-09, FOR THE PERIOD JULY 1, 2011 TO JUNE 30, 2012, IN THE AMOUNT OF \$92,779.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace	X		X		

Comments: N/A

45995 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, JAG #2011-H5411-NJ-DJ, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WASHINGTON AND TOWNSHIP OF DEPTFORD, IN THE AMOUNT OF \$28,425.00, FOR THE PERIOD OCTOBER 1, 2011 TO SEPTEMBER 30, 2014.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco					X
Simmons			X		
Nestore					
L. Wallace	X		X		

Comments: N/A

45996 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO STATE FARM FOR THE STATE FARM SAFE NEIGHBORS GRANT WITH THE GRANT PERIOD BETWEEN OCTOBER 1, 2011 AND SEPTEMBER 30, 2012 IN AN AMOUNT TO BE DETERMINED.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace	X		X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45997 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WOODBURY HEIGHTS FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

45998 RESOLUTION AUTHORIZING A USE AGREEMENT TO PERCEPTIVE PARANORMAL RESEARCH FOR ENTRY TO RED BANK BATTLEFIELD PARK AND THE JAMES AND ANN WHITALL HOUSE FOR THE PURPOSE OF CONDUCTING AN EXPERIMENT INTO ANY PARANORMAL ACTIVITY WHICH MAY OCCUR WITHIN THE DWELLING.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, IN THE FARM PROPERTY OF W.W. HERITAGE SONS, INC. IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 20, LOT 1, CONSISTING OF APPROXIMATELY 33.448 ACRES, IN THE AMOUNT OF \$819,476.00 (CERTIFIED AT \$24,500.00 PER ACRE).

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace					X
Chila		X	X		
DiMarco	X		X		
Simmons					X
Nestore					
L. Wallace					X

Comments: Chief Counsel Lyons stated the matter should be relisted. The absent Freeholder may be eligible to vote, which would allow action. If Freeholder Nestore conflicts himself out, we would have to invoke the doctrine of necessities in order to proceed. If Freeholder Nestore can participate, we would not have to invoke the doctrine of necessities. A vote tainted by conflict could result in the vote being challenged.

45999 RESOLUTION AUTHORIZING THE TRANSFER, AND SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER DOCUMENTS RELATED TO THE TRANSFER BY THE FREEHOLDER DIRECTOR OR HIS DESIGNEE, OF THE COUNTY OF GLOUCESTER’S INTEREST IN BLOCK 104, LOT 2, EAST GREENWICH TOWNSHIP, FORMERLY KNOWN AS THE NICOTRA-CACCAVALE PROPERTY, APPROXIMATELY 48.9 ACRES, PURCHASED AS OPEN SPACE FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF EAST GREENWICH.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

46000 RESOLUTION AUTHORIZING THE TRANSFER, AND SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER DOCUMENTS RELATED TO THE TRANSFER BY THE FREEHOLDER DIRECTOR OR HIS DESIGNEE, OF THE COUNTY OF GLOUCESTER’S INTEREST IN BLOCK 1003, LOT 1, EAST GREENWICH TOWNSHIP, FORMERLY KNOWN AS THE PEASLEE PROPERTY, APPROXIMATELY 32.08 ACRES, PURCHASED AS OPEN SPACE FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF EAST GREENWICH.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments:: David Ferrucci from Franklin Twp. did not understand the nature of the conflict/abstension. He asked if the Rules of the Board do not allow. Administrator Bruner stated no.

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A

Adjournment 8:45 PM

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					
L. Wallace			X		

Comments: N/A